

CITY OF GLOBE

REGULAR MEETING MINUTES

MUNICIPAL BUILDING 150 NORTH PINE STREET GLOBE, ARIZONA

AUGUST 12, 2013 6:00 P.M.

The meeting was called to order by Vice-Mayor Mariscal at: 6:00 pm



The Invocation was given by: Councilwoman Uhl

The Pledge of Allegiance was led by: Councilman Haley

ROLL CALL

Roll Call.

Present: Councilman James Haley, Councilman C.M. Mike Humphrey, Councilwoman Mary Ann Uhl, Councilman Desmond Baker, Vice Mayor Eric Mariscal, Councilman Lerry Alderman.

Absent/Excused: Mayor Terry Wheeler.

1. SUMMARY OF CURRENT EVENTS:

A. Council Members

Councilman Haley discussed the meeting attended with the BLM, Forest Service, State, County and City leadership. He stated that coordination by all the entities is important. He stated that he was thankful for the opportunity to attend.

B. Mayor

Absent

C. City Manager

City Manager Billingsley thanked the Council for making it easy for him and his family to make the transition in moving to Globe. He stated that they have now moved to Globe and have a house in Globe and are part of the community.

City Manager Billingsley read a letter into the record regarding the outstanding service provided by the City's Fire and Police Departments from Margaret and Cruz Mendoza.

City Manager Billingsley read excerpts of a letter from ADEQ regarding the volatile organic compound notice of violation. The letter stated that the City is now in compliance with its volatile organic compound monitoring. The City is now eligible to return to annual monitoring. Mr. Billingsley thanked staff for all their hard work.

City Manager Billingsley reminded those in attendance about the PBS 8 event at the Active Adult Center on August 27, 2013 10:30 am to celebrate the additional broadcasting capabilities that are now being provided to the community by Channel 8.

2. **SPECIAL PRESENTATIONS AND CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. Recognition of Supervisor John Marcanti and Supervisor Michael Pastor for their donations to the Meals on Wheels Program and its diners. (Jane Eck)

Jane Eck presented certificates to Supervisor John Marcanti and Supervisor Michael Pastor for their donations to the participants at the Globe Active Adult Center.

Councilman Baker thanked Jane Eck for all of her hard work in obtaining the funding from Gila County.

- B. Proclamation declaring the month of September as "Child Support Awareness Month".

Jeff Dalton addressed the Council regarding the services provided by Gila County regarding Child Support in Gila County.

Vice-Mayor Eric Mariscal read the proclamation proclaiming August, 2013 as Child Support Awareness Month in the City of Globe.

- C. Presentation by Town of Miami Cobre Valley Transit regarding their inaugural run. (Ashley Rodriguez)

Ashley Rodriguez head of marketing for Cobre Valley Transit invited the Mayor and Council to the inaugural run on August 16, 2013. She stated that the general public would be able to use the transit system beginning August, 19, 2013. From August 19, 2013 to Sept 18 free rides will be given on the system. She thanked the City for its continued support.

- D. Presentation by Arizona Department of Transportation and introduction of Jesse Gutierrez, ADOT Globe District Engineer. (Kathy Boyle)

Kathy Boyle introduced Jesse Gutierrez ADOT Globe District Engineer.

Mr. Gutierrez gave a brief overview of the district and some of the ongoing projects in the district. He stated that there are three types of ADOT projects expansion, preservation and modernization.

Mr. Gutierrez mentioned the Superior to Globe bypass project. He stated that the only work that has been done at this point in time is strictly an Environmental Impact Statement. He stated that once this study is complete, the report will be filed for use at a later date. He stated that the actual project itself would not be on the ADOT radar for 30 to 40 years from now.

Councilman Alderman thanked ADOT for their cooperation with the City of Globe in past projects and state that the City is appreciative of all assistance from ADOT.

3. **CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.
 - A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda:
 1. Ratification of Accounts Payable for week of July 22, 2013, as reviewed by Councilman Alderman and Vice-Mayor Mariscal.
 2. Accounts Payable
 - B. Consideration of Approval of Council Minutes
 1. Regular Meeting of July 15, 2013

Motion: Motion to approve the consent calendar. **Action:** Approve
Moved by Councilman Lerry Alderman, **Seconded by** Councilman James Haley.
Motion passed unanimously.

4. **NEW BUSINESS:**

- A. Discussion on Grease/Grit Interceptors Policy. (Chris Collopy)

Chris Collopy presented a powerpoint regarding problems encountered with oil and grease in the City's wastewater system. The powerpoint also included current practices along with proposed policies and prohibitions regarding oil and grease.

Kris and Paul Hendricks of EUSI discussed the problems associated with grease in the wastewater system. They also notified the Council that ADEQ could issue a notice of violation for oil and grease related problems at the City's wastewater treatment plant.

Chris Collopy discussed the make up of the grease trap committee as well as the purpose of the committee.

Public Works Director Matt Rencher provided information regarding the problems encountered by staff due to grease and oil at the wastewater treatment plant. He stated that one \$44,000.00 estimate had been received to remove the grease and oil from the plant.

City Manager Billingsley reviewed the questions received from Council and other members of the public regarding possible uses for the grease.

Councilman Humphrey and Councilman Baker commented on the City's past processes and stated that the City needed to deal with this issue for the long term and not just the immediate future.

- B. Discussion and consideration to prohibit grease and oil dumping by private companies at the Wastewater Facilities Plant. (Matt Rencher)

Motion: Motion to waive the meeting rules., **Action:** Approve

Moved by Councilman Lerry Alderman, **Seconded by** Councilman James Haley.
Motion passed unanimously.

Motion: Motion to prohibit grease and oil dumping by private companies at the Wastewater Treatment Facilities., **Action:** Approve

Moved by Councilman Lerry Alderman, **Seconded by** Councilman James Haley.
Motion passed unanimously.

- C. Discussion and consideration of Task Order #7, 7a,7b – Program Management for the Development and Implementation of a Sludge Management Program from the City of Globe WWTP. (Matt Rencher and Brent Billingsley)

City of Globe sludge management permit expired in September of 2012. The previous permit allowed the City to bury dried sludge. The City needs to put together a document for approval by ADEQ notifying them how the City intends to handle the waste created by the plant.

Councilman Alderman wanted to ensure that in the future processes are in place so that permits are not allowed to expire. He also stated that he wants to ensure that the City remains fiscally responsible while remaining in compliance with ADEQ permits.

Paul Hendricks addressed the Council and stated that it is the recommendation of EUSI that they along with City staff approach ADEQ and request that a minor modification of the prior permit and allow the City to continue to bury on sight for a limited amount of time.

If ADEQ doesn't approve the permit then the City will need to create another plan to deal with the sludge at the wastewater treatment plant.

- D. Discussion and consideration for the extension of the contract with EUSI, LLC. (Matt Rencher)

Matt Rencher addressed the Council and gave an overview of the services provided to the City by EUSI in the last two and a half months.

City Manager Billingsley stated that City staff had listened to the consultants and created new processes and taken direction to improve the City's water and wastewater processes.

Councilman Haley also thanked City staff for their willingness to work hard and complete the tasks that have been completed.

- E. Discussion and consideration on Change Order to Reseed Advisors for the proposed US Highway 60 realignment to be included in the General Plan Update and the renewal of existing contract for fiscal year 2013-2014.
(Chris Collopy)

Motion: Motion to table item 4E., **Action:** Approve

Moved by Councilman Lerry Alderman, **Seconded by** Councilman James Haley.
Motion passed unanimously.

5. **ACTION ITEM:**

- A. **ORDINANCE NO. 819:** An ordinance of the Mayor and Council of the City of Globe levying upon the assessed valuation of the property within the City of Globe, subject to taxation a certain sum upon each one hundred (\$100.00) of valuation sufficient to raise the amount estimated to be required in the annual budget, less the amount estimated to be received from other sources of revenue; providing funds for general municipal expenses for the fiscal year ending the 30th day of June, 2014.

Councilman Haley requested that the reading of the Ordinance from the July 15, 2013 suffice as the reading of the ordinance.

Motion: Motion to approve Ordinance No. 819., **Action:** Approve, **Moved by** Councilman James Haley, **Seconded by** Councilman Lerry Alderman.
Motion passed unanimously.

6. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

Bertha Holley addressed the Council and wanted to know what to do about owners who let their dogs out to run at night.

7. **EXECUTIVE SESSION:**

Motion: Motion to adjourn to executive session., **Action:** Approve

Moved by Councilman Lerry Alderman, **Seconded by** Councilwoman Mary Ann Uhl.

Motion passed unanimously.

Adjourned to E session at 8:15 pm.

- A. Confidentiality Statement.
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (a) (3) & (4)
 - 1. Arizona Department of Environmental Quality Water/Wastewater
 - 2. Arizona Water
 - 3. Water Effluent Agreement with Inspiration Copper
- C. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee pursuant to A.R.S. 38-431.03(A) 1
 - 1. Annual Review of Interim Chief of Police Rosann Moya

The meeting reconvened at 8:45 pm

8. POST EXECUTIVE SESSION

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

9. SCHEDULING OF MEETINGS:

Scheduling of meetings, which may be brought up at this time.

10. ADJOURNMENT

Motion: Motion to adjourn **Action:** Approve

Moved by Councilman Lerry Alderman, **Seconded by** Councilwoman Mary Ann Uhl.

Motion passed unanimously.

Meeting adjourned at 8:46 PM

SCHEDULED MEETINGS / EVENTS:

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Regular Meeting of the City Council of the City of Globe held on the 12th day of August, 2013. I further certify that the meeting was duly called and held and that a quorum was present.

Teresa A. Williams, Finance Director